NOTE: MTG LOCATION CHANGE



NOTICE OF MEETING ALAMEDA RECREATION AND PARK COMMISSION AGENDA FOR REGULAR MEETING

DATE: Thursday, May 11, 2006

TIME: 7:00 p.m.

PLACE: DeWitt O' Club, 641 West Redline Avenue, Alameda, CA 94501

1. ROLL CALL

Chair Jay Ingram, Vice Chair Jo Kahuanui, Commissioners Michael Cooper, Christine Johnson, Georg Oliver, Bruce Reeves and Terri Bertero-Ogden

2. APPROVAL OF MINUTES

Approve Minutes: April 13, 2006 Recreation & Park Commission Meeting

3. ORAL COMMUNICATIONS, AGENDA

(Any person may address the Commission in regard to any matter over which the Commission has jurisdiction or of which it may take cognizance that is not on the agenda.)

4. WRITTEN COMMUNICATIONS

5. **NEW BUSINESS**

- A. Fourth of July Activities (Discussion Item)
- B. Small Dog Park (Discussion Item)

6. UNFINISHED BUSINESS

- A. Review of Alameda Point Gym Allocation Policy and Procedures (Discussion/Action Item)
- B. Review of CIP Projects (Discussion Item)

7. REPORTS FROM RECREATION COMMISSION AND RECREATION AND PARK DIRECTOR

- A. Park Division
- B. Recreation Division
- C. Mastick Senior Center
- D. Other Reports and Announcements
 Status Report on Transportation Master Plan Committee (Commissioner Johnson)

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- 8. STATUS REPORT ON ONGOING PROJECTS
- 9. ORAL COMMUNICATIONS, GENERAL
- 10. ITEMS FOR NEXT AGENDA
- **11. SET NEXT MEETING DATE:** Thursday, June 8, 2006
- 12. ADJOURNMENT

SPECIAL NEEDS SERVICES

- Sign language interpreters will be available on request. Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 72 hours prior to the meeting to request an interpreter.
- Equipment for the hearing impaired is available for public use. For assistance, please contact the Recreation and Parks Executive Assistant.
- Accessible seating for persons with disabilities, including those using wheelchairs, is available.
- Minutes of the meeting available in enlarged print.
- Audio Tapes of the meeting are available upon request.
- Please contact the Recreation and Parks Executive Assistant at 747-7529 or TDD number 522-7538 at least 48 hours prior to the meeting to request agenda materials in an alternative format, or any other reasonable accommodation that may be necessary to participate in and enjoy the benefits of the meeting.